

MINUTES

7:30 p.m. Wednesday, February 2, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace	X	
Chila	X	
DiMarco	X	
Simmons	X	
Nestore	X	
L. Wallace	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief County Counsel Lyons, and Counsel Knestaut.

Approval of the minutes from the freeholder meeting of January 19, 2011

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

Changes to the Agenda

45423 Proclamation honoring the Glassboro Bulldogs Football Team for winning the State title and other accomplishments.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Wayne Love asked about E1-E6 and how it's determined what the funds are used for. Freeholder Nestore requested the administrator to respond to Mr. Love's questions. Administrator Bruner responded to Mr. Love's questions to his satisfaction. Debbie Sutton of Mantua made comments about a light in Mantua. Administrator Bruner with permission of Director Damminger, responded to Ms. Sutton's questions.

DEPARTMENT OF ADMINISTRATION**DIRECTOR DAMMINGER****DEPUTY DIRECTOR W. WALLACE****45424 Resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45425 Resolution authorizing the execution of a professional services contract with Appraisal Systems, Inc., for the provision of professional revaluations for the Boroughs of Westville and Woodbury Heights, the City of Woodbury, and the Townships of Deptford and Mantua for a period of one year from the date of the award of the contract, which contract shall be open-ended, and shall have a minimum contract amount of zero and a maximum contract amount of \$1,438,600.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco					X
Simmons		X	X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45426 Resolution approving revisions to the Human Resources Manual and to amend the Administrative Code Section PER-6.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45427 Resolution authorizing a contract with Graphicolor Corp. for the supply and delivery of printed letterhead and business cards for all county departments for a period of two years starting February 2, 2011 and terminating February 1, 2013 with the option to extend for a one (1) two (2) year period or two (2) one (1) year periods for a minimum annual contract amount of zero and a maximum annual contract amount of \$30,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45428 Resolution authorizing the award of a contract to A&P Plumbing Supply Company for supplying various plumbing supplies to the County of Gloucester Buildings and Grounds Department with a minimum contract amount of zero and a maximum contract amount of \$80,000.00 per year for a period of two years from the date of the award with the option to extend for one (1) two (2) year period or two (2) one (1) year periods as per PD 011-004.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45429 Resolution authorizing a contract with Ribbons Express for the supply and delivery of printer ribbons, ink jet, toner cartridges, fax machine toner and drum units on an as needed basis for all county departments, as per bid specification PD-11-009, for a period of one (1) year starting February 2, 2011 and terminating on February 1, 2012 with the county having the option to extend for a one (1) two (2) year period or two (2) one (1) year periods for a minimum annual amount of zero and a maximum annual contract amount of \$75,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45430 Resolution authorizing the purchase of postage and postage supplies for the County Of Gloucester through state contract number A63753 from Pitney Bowes for a minimum contract amount of zero and a maximum contract amount of \$110,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45431 Resolution authorizing and confirming settlement of litigation in the matter of Nicholas DeSimone v. Gloucester County..

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Prior to the passage of the DeSimone Resolution settling the MRSA case, Chief Counsel Lyons entered a Statement regarding the facts of the case. He stated that the matter had been previously discussed in closed session on January 19, 2011. That the Plaintiff was a former inmate in the jail who brought suit alleging issues with cleanliness in the jail, as well as his level of medical care. The original demand of \$60,000 was reduced to \$5,000. There is considerable legal expense that would be incurred if the matter is to continue. Outside legal counsel indicates that resolution is in the best interest of the County.

45432 Resolution opposing the increase of the 2011 County Per Diem rates for care of patients at state institutions.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore					X
L. Wallace					X

Comments: N/A

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

45433 Resolution authorizing the purchase by the County of Gloucester from Paul R. and Carmella J. Marion of certain real property known as Block 250, Lot 1 in the Township of Mantua, in connection with the widening of Woodbury-Glassboro Rd. as per Engineering Project # 08-04SA for the total amount of \$163,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45434 Resolution approving and authorizing the execution of change order increase #1 to an existing contract with South State, Inc. increasing the contract amount by \$39,976.33 as per Engineering project #06-14SA.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45435 Resolution approving and authorizing the execution of change order #2-Final to an existing contract with South State, Inc. decreasing the contract amount by \$2,000.00 as per Engineering project #08-16FA.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: V. Nestore requested if this is South State's first mess up and what the change order is for. Engineer Voltaggio responded that it is for a decrease because light on asphalt in a certain section.

45436 Resolution authorizing a contract with Deer Carcass Removal Service for the provision of services pertaining to the removal of deer carcass on Countywide roadsides for the County of Gloucester in the minimum contract amount of zero and a maximum amount of \$60,000.00 per year for a contract period of two years.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45437 Resolution authorizing execution of amendment to contract between the County of Gloucester and the New Jersey Department of Labor and Workforce Development, to increase the total contract amount by \$18,236.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45438 Resolution authorizing the Gloucester County Board of Chosen Freeholders to enter into an agreement with the Borough of Newfield to administer spending of the CDBG Allocation of funds for a total amount of \$25,000.00, for the period commencing February 2, 2011 and terminating February 1, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45439 Resolution authorizing the execution of a Shared Services Agreement between the County of Gloucester, the Department of Economic Development/CDBG/HOME and the Housing Authority of Gloucester County for administration of the Tenant Based Rental Assistance Program for period January 1, 2011 through December 31, 2011 for a minimum contract amount of zero and a maximum of \$100,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

45440 Resolution authorizing the Freeholder Director to execute and apply any and all documents necessary to apply to the National Association of County and City Health Officials for a “mini grant” in the amount of \$5,000 for the period beginning January 1, 2011 and concluding July 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45441 Resolution to award a contract to Cooper Monument Company for the engraving of niche covers for the Gloucester County Veterans Memorial Cemetery for a period of one year beginning from the date of award with an option to extend the contract for one (1) two (2) year period or two (2) one (1) year periods.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45442 Resolution approving and authorizing the execution of a change order to an existing contract with Pictometry International increasing the contract amount by \$1,367.84 resulting in a new total contract amount of \$137,948.18.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45443 Resolution authorizing a two-year contract with Cooper Notification Inc. for the Roam Secure Alert Network System for a minimum contract amount of zero and a maximum contract amount of \$70,000.00 for the period beginning January 1, 2011 through December 31, 2012.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45444 Resolution authorizing the County of Gloucester to enter into a memorandum of understanding between the NJ Department of Law and Public Safety, Division of State Police, Office of Homeland Security and Preparedness, the NJ Department of Transportation, US Coast Guard, Camden County OEM and Salem County OEM to assist with the execution of the Delaware River infrastructure protection project.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

45445 Resolution authorizing agreement between the County of Gloucester and the Township of Deptford for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for the total contract amount of \$22,044.00 for the period commencing January 1, 2011 and concluding with December 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco					X
Simmons			X		
Nestore	X		X		
L. Wallace		X	X		

Comments: N/A

45446 Resolution authorizing agreement between the County of Gloucester and the Township of Elk/Franklin for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for the total contract amount of \$20,364.00 for the period commencing January 1, 2011 and concluding with December 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco			X		
Simmons		X	X		
Nestore					X
L. Wallace			X		

Comments: N/A

45447 Resolution authorizing agreement between the County of Gloucester and the Township of Mantua/Harrison for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for the total contract amount of \$17,977.00 for the period commencing January 1, 2011 and concluding with December 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45448 Resolution authorizing agreement between the County of Gloucester and the Township of Monroe for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for the total contract amount of \$23,460.00 for the period commencing January 1, 2011 and concluding with December 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45449 Resolution authorizing agreement between the County of Gloucester and the Township of Washington for the provision of the Municipal Alliance Drug and Alcohol Prevention Services for the total contract amount of \$31,880.00 for the period commencing January 1, 2011 and concluding with December 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45450 Resolution authorizing agreement between the County of Gloucester and the Township of West Deptford for the provision of Municipal Alliance Drug & Alcohol Prevention Services for a total contract amount of \$17,920 for the period commencing January 1, 2011 and concluding with December 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45451 Resolution authorizing application for the Justice and Mental Health Collaboration Program Grant to the U.S. Department of Justice through the Gloucester County Department of Human Services in collaboration with the Gloucester County's Prosecutor's Office and Newpoint Behavior Health to enhance the bridge program within the correction facility to include wraparound addiction services for those inmates that have a co-occurring disorder, in the total amount of \$200,000.00 for the period of two years upon award.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF GOVERNMENT
SERVICES****FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

45452 Resolution authorizing the award of a contract to Keefe commissary network for commissary services for the Gloucester County Department of Correctional Services for a two year period commencing from the date of the award with an option to extend the contract for one (1) two (2) year period or two (2) one (1) year periods.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

45453 Resolution authorizing food delivery to the County of Gloucester Department of Correctional Services from the State of New Jersey Treasury Distribution Center through state contract number A49131 for a minimum contract amount of zero and a maximum contract amount of \$50,000.00 for the period beginning January 1, 2011 and concluding March 31, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

45454 Resolution authorizing the execution of any and all documents with regard to the grant application for enforcing the underage drinking laws (Cops in Shops”) State Block Grant through the Gloucester County Prosecutor’s Office for the period commencing June 1, 2011 and concluding May 31, 2012 in the amount of \$36,000.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

45455 Resolution authorizing the execution of a shared services agreement made by and between the County of Gloucester and the Township of Deptford for the provision of landscape design services.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila	X		X		
DiMarco					X
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Open

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Debbie Sutton of Mantua addressed the board regarding bond debt and insurance bankruptcy. Treasurer Schwarz and Administrator Bruner responded. George Gallenthin of Paulsboro made comments about his property in Paulsboro and how he has the right to get on his own property. Florence Ale of Bridgeton and the NJ Quarter Horse Association addressed the board with DREAM Park issues. Karen Polhemus of Franklin Twp. asked Freeholder Nestore numerous questions and requested them in writing. Nora Craig of Franklin Twp. addressed the board about the county debt. Treasurer Schwarz responded. Lee Lucas of Gibbstown addressed the board about the counties bond rating and stated that the agencies are not reliable.

Closing

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Motion was made to go into Closed Session

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Motion was made to go into Open Session

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Adjournment

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A